

## Minutes of ACCC Spring Board Meeting

February 10, 2018 corrected

ACCC Spring Board meeting was called to order at 10 am by President John Livoti at The Colonnade in Surprise.

Roll call and minutes – Secretary Shirley Bormann took a roll call and representatives were present from Camera Guild, Grand Photos, Phoenix, PSA AZ Chapter, Photography West, Prescott, SaddleBrook, Saguaro, Sedona, Sun City Festival, Sun Lakes, Trilogy, West Valley and Westbrook Village Clubs. All but Rim Country were present so there was a quorum. She said that last fall's board minutes were sent immediately after the board meeting, and after a minor correction made, the minutes were then approved by email. She apologized for not having re-sent the minutes prior to today's meeting and asked for a motion to formally approve the minutes. Stan Bormann moved to approve the minutes, seconded by Maryann Rapp which motion was unanimously approved.

Treasurer's Report – Treasurer Maryann Rapp said the EIN was accepted and said that there was a profit of about \$539 from last fall's Roundup. She said the following ACCC clubs have not yet paid their 2018 dues: Camera Guild, Phoenix and Westbrook Village. She said the bank balance was \$10,273.94, not including the monies in PayPal for this spring's roundup competition. She said that 56 people had registered for the Roundup so far. Asked that club reps ask members to put a club affiliation on their check or otherwise she has to call to associate the name with a club.

Now that we have a new webmaster, we want to send a thank you stipend to Tom Ginsberg for his services as webmaster and asked for an amount. Dick Lund made the motion and Lynn Thompson seconded that a check be cut for \$150 as a token of our appreciation for his work on the ACCC website. It was unanimously approved and she will send a thank you card and check.

Competition Chair – Jim Warthman - John Livoti said that Jim is sick today but reported that 5 clubs still had not submitted emails with a list of their print entries. (There were additional prints turned in today by some of the other clubs.) With the entries received today, there will be approximately 450 prints. It was asked that the clubs who submitted prints today who had not sent an email to Jim send him one before the end of the day. Jim reported he had not yet scheduled the competition committee meeting but will do so after the Roundup.

Projected images chair, Sheldon Wecker – said 856 images were submitted from 126 entrants. Said there was a late entry (about half hour late) and asked if he should allow or not. After some discussion, it was agreed that it was up to him as Chair. Discussion about special awards, asked for criteria, heard from 3 clubs but not from others. If clubs don't send rep to choose special awards, the judges will choose. Sheldon is looking to have a Co-Chair or someone who can take over for him if he has a conflict when the judging comes up. Said there is a tight schedule between when the images come in and the judging and the Roundup. He has a conflict and this time Arnie Becker will do it but he would like to have Co-Chair and asked for a volunteer. Discussion that Co-Chair would be helpful in transitioning as well. Should have co-chairs for each division. Susan Cowles suggested that as the minutes go out, club reps remember to ask if their clubs have anyone to step up and help. Discussion that Executive Committee should fill the position otherwise.

Print judging – Tom Foley – Said print judging this coming Friday at Cindy Marple’s house. Judges are Stan Bormann, Phyllis Picardi and Janet Ballard from Sun Lakes so have three judges from 3 different clubs. Discussed the labels which he has to write on, said they have to be printed on white paper, not dark paper. Said several people print them out so you can’t write on them; some put tape over entire thing. If putting label on back of print, cover old labels up. Club reps are responsible to make sure the back is clean, have one label and what direction print to be viewed at. Recommends club reps talk to their people about these, to check them while collecting them and before turning them over to ACCC or to pull.

Chronicle chair – Bernardine Ginsberg - Said will need to get information from clubs by September 1 so that she can get the Chronicle out sometime between the first week in September to mid-September at the latest.

New webmaster – Bob Little - John introduced Bob Little of Sun Lakes who took over as webmaster and started ACCC’s new website on Visual Pursuits. Bob demonstrated where some of ACCC documents were such as Bylaws, minutes, etc. Discussion that the most important issue at this time is to be able to see winning images from Roundup from HM’s on up both in digital and print. Bob said that can’t be done easily, discussion about security etc. Bernardine asked Bob to send Bernardine information on website to include in September issue of Chronicle. Showed websites of 5-6 different photo clubs and asked for feedback from clubs as to what is wanted. Said can do panoramic images or other images at bottom of website but right now if an image is put on, his name is inserted. Will have to find workaround. John recapped by saying that everyone should look at it, go through it, Bob will look at some things and make changes, and when he has, they will get notified. Continue to make comments. When Fall comes, should have something easier.

**New business:**

Roundup – John said upcoming roundup taken care of. Meal taken care of, guest speakers are lined up, John has signage for Stan since AZ Chapter hosting it.

Space - Stan Bormann said this is the room where the Roundup will be next month. Said the Colonnade is very cooperative, although a bit short of space. We will be given access to the lobby, can put prints in the library off the lobby and also on the other side, as well as alongside the room. It may get a little tight but venues are hard to get and print space is really tight. Although he has always wanted to show all the prints, it may get a little tough. Suggested that the Print Chair have the option of not showing non-accepted prints in venues where they may not all fit, especially for people who are not attending the Roundup. It was generally agreed that this may have to be done. There said there are a lot of non-accepted that are good but if it gets to point where it does not work, will have to consider that. Tom said should be ok with print stands. Ella said Photography West has volunteered to share tripod stands to mount prints on both sides for first, second, third, and HMs.

Future Roundups - John said that with regard to Roundups, we’re trying to get two years in advance covered, both in having venues locked in as well as guest speakers.

Future guest speakers – right now, all set for spring 2018 conference. Future speakers lined up or being considered are:

Fall 2018, John Zleina, wildlife photographer and landscape photographer.

Spring of 2019 - Colleen Miniuk Sperry at Photography West.

Fall of 2019 - Lisa Langell, wildlife photographer and tour leader.

Spring 2020 – mentioned a photographer that Guy Reed at Tempe Camera suggested - Genaro Arroyo from Canon.

Fall 2020 – need someone

Future roundups:

Spring '18 here at The Colonnade, Surprise hosted by AZ PSA

Fall '18 - Saguaro hosting at Powerpoint RV in Mesa.

Spring '19 - Photography West hosts

Fall '19 – Camera Guild at Sun City hosts and is confirmed.

John sent a message to presidents and club reps of Phoenix, Sun City Festival/West Valley, Grand Photos, and Trilogy/Westbrook Village to please get back to your clubs so we can get dates locked in a few years in advance. These are not confirmed but the proposed dates clubs should host are:

Spring, '20 - Phoenix

Fall, '20 - Sun City Festival/ West Valley

Spring '21 – Grand Photos

Fall '21 - Westbrook/Trilogy

Arnie Becker of Grand Photos asked if there was any flexibility in the dates. Said often there are events already scheduled for the weekend the Roundup is normally scheduled. It was agreed that it had been discussed previously at a board meeting and that we should be able to go plus or minus one week. John said that A T Still dental university in Mesa is backup place, has a huge AV room that will hold 200 people with plenty of room to display prints. As long as its on a Saturday, can usually get another room.

John said that in trying to find guest speakers, it may be necessary to pay stipends. We do have money in bank.

Doorprizes/Hunts Photo – has been big vendor, last year they gave us three \$50 gift certificates. Gary said he would give us five \$50 gift certificates this year but would like to get email addresses of clubs what, wants everyone's name. He would like to have some input to clubs. John said Hunts has great specials going on and its up to clubs to post. Can put it on home page to their websites too. Asked if it is okay with board to give clubs name and email addresses. John Gafford suggested giving the club names and websites and thinks that would satisfy him. Susan Cowles suggested that if anyone buys something from Hunts, tell them they are from ACCC.

ACCC medals for Grand Canyon Circuit -- Howie Zatulove from Grand Canyon Exhibition wanted people from ACCC to get involved, said not a lot of people from ACCC submitted. Discussed adding ACCC

medals for people. Susan Cowles said he doesn't want money, just wants ACCC to sponsor medal. She said the more medals you give, the more motivating it is for exhibitors to enter. It was re-stated that all club members of ACCC member clubs can enter half-price if they put their club names in the entry form.

Camera Guild Expo October 27, 2018 - George McMahon from Camera Guild said that its club is moving to a 3,000 sq ft place so they need to raise income to furnish their new quarters. Will be hosting a photo expo from 12 noon to 4pm October 27. Guest speakers will be Mark Shulman from Santa Fe, landscape photographer. Said students will be free. Said Fred Neumann, a large format photographer will also be speaking and will have several more spots filled. Said Howie will be coordinating a simple competition, color and monochrome.

ACCC judge list – Arnie Becker asked if an updated judges list can be sent out. Shirley Bormann said she thought she may have all information and will send to all clubs and include distinctions if known.

Outreach chair – John said we have had this vacant position for years – should we keep on the roster? Some discussion about what position was for. Stan said he thought original intent was on reaching out to other clubs in state. Bernardine thought it was to reach out to students in schools but gets complicated with insurance etc. Not much interest. It was agreed to abolish the position.

Sedona Camera Club to replace Moab Photo Symposium - John Gafford, President of Sedona Camera Club said many may have attended the Moab Photo Symposium which took place annually since 2004. This year is the last year. Said Sedona Camera Club has decided to undertake the effort to take it over starting in 2019. Said the dates are August 22-25, 2019 and they have 5 speakers lined up already including Guy Tal, Colleen Miniuk-Sperry and Bruce Hucko. Said it would be a 4-day event with morning presentations by speakers, afternoon local workshops, etc. Will probably offer early registrants a break in price. Said workshop prices now about \$500 for 4 days but would probably be 25% less with workshops priced separately. He will send notices out to club reps.

### **Old business:**

Website expenses - John said Jim Warthman had been financially taking care of the existing website for years and finally sent his invoice to Maryann, which came to \$2,436. Discussed and confirmed reimbursing him for these expenses.

Honors chair, Ella Schreiber – decided to continue having honors nominee mentioned in fall rather than spring. Ella suggested to go back to your club and look at individuals who are doing a lot of work for photography, am sure there are people who would be good nominees. Asked whether you can nominate members from a different club? Yes, the form is on the website.

PSA Arizona chapter – John said sent out emails from the Arizona Chapter who is offering a 3- day workshop on Route 66 from Flagstaff to Kingman and then back to Flagstaff. Robert Knight has been doing these workshops and will be driving and renting a van. Would like 6-8 people to join the tour or will have to cancel.

Print Stands - Dick Lund offered to make brand new print stands along with Jim Smith. Said looking at between \$500-\$600 to do this. Stands will be 12" high. Want to mark "Property of ACCC". Will get started on it. If approved, want to be paid right after. Ella Schreiber made a motion to authorize the requested funds to build the stands, seconded by Joe Webster which was unanimously approved.

ACCC boxes - John said there are certain items passed from Roundup to Roundup that hosting club has to take after the Roundup.

Motion to adjourn - John asked for a motion to adjourn the meeting. Joe Webster moved to adjourn, Bernardine Ginsberg seconded the motion which was unanimously approved and the meeting adjourned at 12:10 pm.

Respectfully submitted,

Shirley Bormann  
ACCC Secretary